Agenda

City Council
REVISED
Special Meeting
Extended Study Session

MONDAY   6:00 – 10:00 p.m.
June 30, 2003   Council Conference Room

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1. Executive Session

    (a) Negotiations over performance of publicly bid
        contracts

2. Communications: Written and Oral

    Note: *Three-minute limit per person, or five minutes if
    representing the official position of a recognized
    organization. A maximum of three persons is permitted to
    speak to each side of any one topic.*

3. Study Session

    (a) Council new initiatives (*no packet materials*)

    (b) Resolution No. 6868 authorizing the City Manager   LEGAL
        or his designee to execute, on behalf of the City, a
        signed Settlement Agreement between the City of
        Bellevue and Kendall and Janice Kunz for damages
        done by the Kunzes to City of Bellevue Open Space
        located in the Summit.

        (Council action is requested this evening.)

**City Council meetings are wheelchair accessible. American Sign language (ASL)
interpretation is available upon request. Please phone 452-6805 at least 48 hours in
advance.**

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(c)	Public hearing on City's new building – project scope, finance plan concepts, City Hall disposition	PCD	3-1

The Public Hearing will begin promptly at 7:00 PM, Council will resume any interrupted items upon close of the hearing; in addition, agenda items below may be brought forth prior to 7:00 PM, if necessary.

(1) Motion to open public hearing		7:00PM

(2) Public testimony

Three-minute limit per person, or five minutes if representing the official position of a recognized organization.

(3) Motion to close public hearing

(Council may discuss public hearing testimony tonight or defer to July 7 Study Session. A second public hearing on the city's new building and sale of the existing City Hall campus is scheduled for July 14, 2003. Council decision on scope of improvements for new building, budget, finance plan, and the Purchase & Sale Agreement for the existing City Hall campus is scheduled for July 28.)

(d) [Finance/Human Resources System Replacement Project](#)

(1) Resolution No. 6867 authorizing the City Manager to execute a System Purchase Agreement with AMX International Inc. for the purchase of a Finance and Human Resource Information System (also known as ERP) consisting of software, installation and implementation, licensing and maintenance services	ITD Toni Cramer/ Cathy Johnson	3-16

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(2) Ordinance No. 5451 authorizing the expenditure of the remaining project budget in CIP Plan No. G-59, the Financial/Human Resource Replacement Project (also known as ERP) established on December 9, 2002 in Ordinance No. 5426; and amending the 2003-2004 Biennial Budget for the Information Technology Fund by adjusting the authorized FTE levels to add four full time equivalent employees (FTEs) by converting 4.5 existing budgeted Limited Term Employee (LTE) positions	ITD Toni Cramer/ Cathy Johnson	3-21

(Staff requests Council action this evening on the Resolution and Ordinance)

(e) Critical Areas Update – Report and recommendations by the Critical Areas Citizen Advisory Committee (CAC) on updates to the Environmental Element of the Comprehensive Plan	PCD Dan Stroh	3-23

(Council is requested to provide direction to the Planning Commission to conduct the public review of the CAC's recommendation and to prepare a final recommendation for Council's consideration and amendment of the Land Use Code during 2004.)

(f) Development Services Improvement (DSI) fiscal study – rate study results and reserve strategy *(Council feedback on proposed Guiding Principles for development services fiscal structure is requested tonight. Further Council discussion is scheduled for Study Session on July 21. Council action to approve DSI financial policies is scheduled for August 4.)*	PCD Mike Brennan/ Jocelyn Mathiasen	3-87

4.   Discussion of upcoming items

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